PROCEEDINGS

OF

LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION CITY OF LOWELL

Tuesday, July 18, 2017 at 6:00 P.M.

1.

1.	CALL TO ORDER;	CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL								
	The Meeting was called to order at 6:10 p.m. by Steve Doyle and Lori Gerard called the roll.									
	Present:	Ardis Barber, Todd Cooper, Nancy Wood and Chairman Steve Doyle								
	Absent:	Brian McLane								
	Also Present:	Mark Weaver, Jack & Angie Reedy, Matt Garrison, Ryan Zoet, Amanda Strauben, Doug Smith, Council member Jeff Phillips and Lori Gerard								
2.	APPROVAL OF THE ABSENCES									
	IT WAS BY MOVED COOPER and seconded by BARBER to approve the absence of commissioner McLane									
	YES:	4	NO:	0	ABSENT:	1	MOTION CARRIED			
3.	APPROVAL OF TH	HE AGEN	NDA_							
	IT WAS BY MOVED COOPER and seconded by WOOD to approve the agenda as written									
	YES:	4	NO:	0	ABSENT:	1	MOTION CARRIED			
4.	APPROVAL OF MINUTES OF PREVIOUS MEETING IT WAS MOVED BY WOOD and seconded by COOPER to approve the minutes of June 27,									
	2017 as written.									
	YES:	4	NO:	0	ABSENT:	1	MOTION CARRIED			

5. PERMIT APPLICATION

a. 219 E. Main – signage

Permit was submitted to install signage at 219 E Main for the National Park Service. Signage will be a two sided, 36" arrowhead shaped sign that is 2" thick HDU painted foam. Bracket will be mounted to brick and will hang from two 2" eyebolts.

IT WAS MOVED BY BARBER and seconded by COOPER to approve signage for 219 E Main as presented.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

b. 106 W Main – storefront renovations

Jack Reedy owner of Rookies at 106 W Main presented his application for a storefront renovation. His intent is to remove and replace siding, soffits, facial, awning, railing, two entry doors and add rubber roofing on deck per drawing A-3.

Reedy commented that the awning has been on Rookies for 25 years. Doyle stated that the current awning would not be approved today. The new awning needs to be a fabric material. It was questioned what the entry doors would be. Matt Garrison from Ridgeline who is working with Reedy stated he would get some specs for that and the awning.

IT WAS MOVED BY BARBER and seconded by WOOD to approve the storefront renovations for 106 W Main per drawing A-3 pending clarification of awning, paint color and entry doors.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

6. **GRANT APPLICATIONS**

It was noted that the HDC is offering 50% summer grants for painting and brickwork up to \$5000. Property owners in the historic district received letters regarding this June. Deadline to apply is July 17, 2017 at city hall.

a. 218 E. Main – paint & brick repair

Doug Smith owner of 218 E. Main presented bids for paint and brick repair. He is staying with the same color scheme.

b. 217 W. Main – painting

Application was received from Marty Chambers owner of Red Barn Consignments and Antiques to repaint their building. They are keeping the same paint colors.

c. 219 W Main – painting

Grant application was received from Carolyn Price owner of 219 W Main for painting. She wishes to repaint building using same color.

d. 325 W Main – brick work and painting

A grant application was presented for the Museum for brick work and painting. It was noted that only 1 bid was received. No action taken on this.

e. <u>106 W Main – storefront renovations</u>

Grant application bids received from Reedy based on drawing A-3.

f. 215 W Main – painting

Eric and Beryl Bartkus owners of Ability Weavers LLC submitted and grant application for painting the front of their building using the current colors.

Doyle commented that in the 20 year history of the Historic District Commission they have never had a situation like this where they could not fulfill all of the grant requests. He proposed that the commission approved the painting and brick work grants first and then the remaining funds be allocated to 106 W Main. It was noted that the HDC will be applying for another grant in August from the Lowell Area Community Foundation.

IT WAS MOVED BY WOOD and seconded by BARBER to approve the following grants:

Address	Project	Lowest Bid	%	Grant
218 E Main	Painting/brick work	\$8543	50	\$4271
217 W Main	Painting	\$1675	50	\$837
219 W Main	Painting	\$2650	50	\$1325
215 W Main	Painting	\$1950	50	\$975
106 W Main	Storefront renovation	\$29,561	22.5	\$6655
325 W Main	Painting/brick work			

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

7. PROJECT UPDATES.

a. 318 E. Main – Big Boiler Brewery

We are waiting on invoice for windows that are being installed.

b. 120 W. Main – King Milling

Progress is being made.

8. OLD BUSINESS.

None.

9. NEW BUSINESS.

None.

10. PUBLIC COMMENTS

None.

IT WAS MOVED BY BARBER and seconded by COOPER to adjourn at 6:45 p.m. Respectfully submitted Lori A. Gerard